

EHHA Board of Directors Meeting
January 29, 2020
Bob Anundson, Secretary

Called to order 4:00pm

Attendees

Karen Barrows
George Noa
Bob Anundson
Gail Anundson
Leif Olsen
Jesse Klinger
Warren Pierce
Doug Davis
Jeff Sickler

Bob Anundson stated a quorum was present.

George Noa moved to accept the November minutes, Warren Pierce seconded and the board passed.

Gail Anundson presented the Treasurer Report. George Noa moved to accept and Jeff Sickler seconded. It passed.

Architecture: Doug Davis reported that there has been little new construction other than 91 Amethyst. Apparently some lot owners are not notifying of changes but Bruce did not ask for board action at this time. It was suggested that the annual dues notice include a reminder of the CC&R and a link to the website. Bob Anundson will draft a notice and pass it past Doug Davis. It was also suggested a mass email go out with the same message.

Old Business: Leif informed the board that removal of vegetation including trimming trees is not allowed in wet lands according to information supplied by the city.

The request for constructing a school bus shelter requires more information on permits, location, and cost before the board can take action. Leif will contact Gretha Davis to see if she wants to continue with a investigation that will result with that information.

New Business: George Noa moved to change the annual meeting start time from 6 pm to 5pm, Karen Barrows seconded and the board approved. Leif will arrange the new start time with the Sequim Prairie Garden Club. George Noa will arrange for post meeting presentations

Meeting Adjourned at 5:02pm